

Results of General Meeting

Unico Silver Limited (**USL** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For enquiries please contact:

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This announcement is authorised for release to the market by the Board of Directors of Unico Silver Limited.



**Extraordinary General Meeting
 Friday, 27 March 2026
 Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Ratification of Prior Issue of Placement Shares	Ordinary	N/A	P	139,955,885 97.43%	3,397,209 2.36%	294,910 0.21%	139,133 -	140,250,795 97.63%	3,397,728 2.37%	139,133 -	Carried
2(a). Approval to issue 2,250,000 Long-Term Incentive Performance Rights to Mr Peter Canterbury (or his nominee)	Ordinary	N/A	P	125,045,131 90.53%	12,790,737 9.26%	294,001 0.21%	124,133 -	125,339,132 90.74%	12,791,256 9.26%	124,133 -	Carried
2(b). Approval to issue 2,250,000 Long-Term Incentive Performance Rights to Mr Peter Holmes (or his nominee)	Ordinary	N/A	P	125,040,131 90.53%	12,790,737 9.26%	294,001 0.21%	129,133 -	125,334,132 90.74%	12,791,256 9.26%	129,133	Carried

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

